U.S: Department of Justice Washington, DC 20530

# Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1124-0002

	for <del>Six</del>	O Month Period Ending	12/31/09 (Insert date)		
		I - REGIS	STRANT		
1. (a) Name of Reg The Moffett Gro			(b) Registration N	lo.	
1850 M Str	dress(es) of Registrant eet, NW, Suite 800 n, DC 200036		5802	·	
2. Has there been a	change in the information I	previously furnished	in connection with t	he following:	
(1 (2	an individual: ) Residence address(es) ) Citizenship ) Occupation	Yes	No     No     No		2010 J
(1 (2	an organization: ) Name ) Ownership or control ) Branch offices	Yes	No M No M No M	Company of the control of the contro	2010 JAN 29 PM 4: 19 CRM/ISS/REGISTRATION UNIT
(c) Ex	xplain fully all changes, if a	ny, indicated in items	s (a) and (b) above.		4: 19
				D ITEMS 3, 4 AND 5(a).	
3. If you have previ	ously filed Exhibit C1, state	e whether any change Yes	s therein have occur No 🗵	rred during this \$\overline{\beta}\$ month	reporting period.
If yes, have	you filed an amendment to	the Exhibit C?	Yes 🗌	No 🗌	
If no, pleaso	e attach the required amend	ment.	·		

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

If yes, furnish the fol	llowing information:				
Name	nowing information.	Position		Date	connection ended
Name	`	i Osition		·	connection onded
				·	
(b) Have any person	s become partners, office	ers, directors or s	similar officials during	Z this of month reporting	g period?
	_				
If yes, furnish the fol Name	Residence		Citizenship	Position	Date
Name	address		Citizensinp	FOSITION	assumed
			,		
(a) Has any person r	named in item 4(h) rende	معناء ممانيمم طنعم	otly in furthermone of	the interests of any for	reign principal?
	idilica ili itolli 4(b) iolide	erea services aire	city in fulfillerance of	the interests of any to	
()	Yes \( \square\) No		city in furtherance of	are interests of any for	9 F F
	Yes No	<b>×</b>	city in furtherance of	the interests of they to	or bear barre
		<b>×</b>	city in furtherance of	are interests of any to	a. G., Ferrer Free
	Yes No	<b>×</b>	city in furtherance of	and interests of any to	a go pomo pom
If yes, identify each and the second	Yes No	e his service.	t form registration stat	tement, terminated the	
If yes, identify each and the second	Yes	e his service.	t form registration stat	tement, terminated the	
If yes, identify each and the second of the	Yes No No such person and described vees or individuals, who he registrant during this slowing information:	e his service.	t form registration stat 1g period? Yes	tement, terminated the	ir employment or
If yes, identify each (b) Have any employ connection with the following of	Yes No No such person and described vees or individuals, who he registrant during this slowing information:	e his service.  have filed a short  month reportin	t form registration stat 1g period? Yes	ement, terminated the	ir employment or
If yes, identify each  b) Have any employ connection with the following the following state of the state of t	Yes No No such person and described vees or individuals, who he registrant during this slowing information:	e his service.  have filed a short  month reportin	t form registration stat 1g period? Yes	ement, terminated the	ir employment or
If yes, identify each (b) Have any employ connection with the following of	Yes No No such person and described vees or individuals, who he registrant during this slowing information:	e his service.  have filed a short  month reportin	t form registration stat 1g period? Yes	ement, terminated the	ir employment or
If yes, identify each (b) Have any employ connection with the following of	Yes No No such person and described vees or individuals, who he registrant during this slowing information:	e his service.  have filed a short  month reportin	t form registration stat 1g period? Yes	ement, terminated the	ir employment or
If yes, identify each (b) Have any employ connection with the If yes, furnish the following Name  (c) During this a more or will render server.	Yes No	the registrant hir ectly in furtheran	t form registration states geriod? Yes on	Date terminated  Date terminated  Date terminated	ir employment or
If yes, identify each (b) Have any employ connection with the If yes, furnish the following Name  (c) During this a more or will render server.	Yes Nosuch person and described vees or individuals, who have registrant during this blowing information:  Positive to the registrant direction or similar capacitation.	the registrant hir ectly in furtheran	t form registration states yes eriod? Yes on eriod? Yes eriod? Yes on eriod as employees or in the coordinates of a semployees or in the coordinat	Date terminated  Date terminated  Date terminated	ir employment or
If yes, identify each and the second of the	Yes Nosuch person and described vees or individuals, who have registrant during this blowing information:  Positive to the registrant direction or similar capacitation.	the registrant hir ectly in furtheran	t form registration states yes eriod? Yes on eriod? Yes eriod? Yes on eriod as employees or in the coordinates of a semployees or in the coordinat	Date terminated  Date terminated  Date terminated	ir employment or
If yes, identify each and the big Have any employ connection with the following the following this amount or will render serve secretarial, or in a lif yes, furnish the following the secretarial and the sec	Yes Nosuch person and described vees or individuals, who he registrant during this llowing information:  Position of the reporting period, has vices to the registrant directly related or similar capacillowing information:  Residence	the registrant hir ectly in furtheran	t form registration states ag period? Yes on et as employees or in the contract of the interests of a second the interest of a second the second the interest of a second the se	Date terminated the	ir employment or  I  Ty persons who rendered  I in other than a clerical o
If yes, identify each and the big Have any employ connection with the following the following this amount or will render serve secretarial, or in a lif yes, furnish the following the secretarial and the sec	Yes Nosuch person and described vees or individuals, who he registrant during this llowing information:  Position of the reporting period, has vices to the registrant directly related or similar capacillowing information:  Residence	the registrant hir ectly in furtheran	t form registration states ag period? Yes on et as employees or in the contract of the interests of a second the interest of a second the second the interest of a second the se	Date terminated the	ir employment or  I  Ty persons who rendered  I in other than a clerical o
If yes, identify each and the second of the	Yes Nosuch person and described vees or individuals, who he registrant during this llowing information:  Position of the reporting period, has vices to the registrant directly related or similar capacillowing information:  Residence	the registrant hir ectly in furtheran	t form registration states ag period? Yes on et as employees or in the contract of the interests of a second the interest of a second the second the interest of a second the se	Date terminated the	ir employment or  I  Ty persons who rendered  I in other than a clerical o

#### **II - FOREIGN PRINCIPAL**

7. Has your con	nnection with any foreign principal Yes	ended during this 6 month r	eporting period?	
If ves. furnisl	h the following information:	140 🔄		
•	eign principal		Date of termination	
	ergii prinicipan			
		•	,	
				•
8. Have you ac	quired any new foreign principal <sup>2</sup> o Yes	during this \( \) month reporting  No \( \) \( \) \( \) \( \)	period?	
If yes, furnish	n the following information:			
Name and a	ddress of foreign principal		Date acquired	
		·		
		,		
O. In addition to	a those named in Itams 7 and 9 if	ony list faraign principals?	hom you continued to represent dur	in the kinned
reporting per		my, hat foreign principals w	nom you commued to represent dur	ing the a month
	ment of the Arab Republic of Equipment of Morocco, Embassy	gypt		
The Office of	of the President of the Republic	of Congo .		
The Republ The Moroco	an American Center for Policy		•	•
10. EXHIB	ITS A AND B			· ·
(a)	Have you filed for each of the ne	wly acquired foreign princip	als in Item 8 the following:	
	Exhibit A <sup>3</sup> Yes Exhibit B <sup>4</sup> Yes	□ No □ □ No □	. •	
	If no, please attach the required e	exhibit.		
(b)	Have there been any changes in trepresented during the \sqrt{month p}		sly filed for any foreign principal w Yes	hom you
	If yes, have you filed an amendm	nent to these exhibits?	Yes No No	
	If no, please attach the required a	imendment.		

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

#### **III - ACTIVITIES**

	$\mathcal{V}_{\underline{}}$					
11.	During this month reporting per named in Items 7, 8, and 9 of this		in any activitie Yes <b>X</b>	s for or rendered any se No □	rvices to any foreign pri	ncipal
	If yes, identify each such foreign Please see attachments A, B,		e in full detail yo	our activities and service	es:	•
	Flease see allaciments A, D,	O, D, E, and 1		·		
	_	·				
	V		•			
12.	. During this & month reporting per Yes ☑ No ☐	riod, have you on beha	If of any foreign	principal engaged in pe	olitical activity as defin	red below?
	If yes, identify each such foreign the relations, interests and policies arranged, sponsored or delivered s names of speakers and subject ma	s sought to be influence speeches, lectures or ra	ed and the mean	s employed to achieve t	his purpose. If the regis	strant
	Please see item 11.					
		,	•			
	·					
					•	
		•				,
	•					•
13.	In addition to the above described			activity on your own b	ehalf which benefits any	or all of
	your foreign principals?	Yes	No 🗷			
	If yes, describe fully.					
		•			·	•
	·					•

<sup>5 &#</sup>x27;The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

#### **IV - FINANCIAL INFORMATION**

14.	(a)	RECEIPTS -MONIES During this known he statement, or from any either as compensation	eporting period, have you nother source, for or in the	received from any foreign interests of any such for No	gn principal named in Items preign principal, any contribu	7, 8, or 9 of this ations, income or money
•		If no, explain why.				
					·	
		If yes, set forth below	in the required detail and	separately for each fore	ign principal an account of s	uch monies6.
		Date	From whom	Purpose	•	Amount
		11/13/09; 12/07/09	Moroccan American Center for Policy	Retainer		\$10,000
		12/04/09; 12/18/09	The Republic of Kenya	Retainer	•	\$15,120
					•	
						•
			•			25,120
						Total
	(b)	foreign principal name		s statement? Yes	nd raising campaign <sup>7</sup> , any m No ☑ No □	oney on behalf of any
	(c)	named in Items 7, 8, or Yes No	porting period, have you r r 9 of this statement, or fro	received any thing of va om any other source, for	lue <sup>9</sup> other than money from or in the interests of any suc	any foreign principal ch foreign principal?
		If yes, furnish the follo	owing information:			·
		Name of foreign principal		Description of hing of value	Purpose	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign.

(See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

Total

During this 8	ENTS - MONIES month reporting period					
(1) disbursed 9 of this	for expended monies in statement?	connection with acti	vity on beha Yes	ulf of any fo	reign principal No ເ≝	named in Items 7, 8, or
(2) transmitt	ed monies to any such f	oreign principal?	Yes [		No 🗵	
If no, explain	in full detail why there	were no disbursemen	its made on	behalf of a	ny foreign prind	cipal.
If yes, set fort monies transm	h below in the required nitted, if any, to each for	detail and separately eign principal.	for each for	eign princip	al an account o	of such monies, including
Date	To whom	Purpose				Amount
	•					
		·				
				,		,
-						
	•					
						•
•	4					
	·					
					i i	

If yes, furnish t	the following information	on:		
Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
•				
				•
During this on other person, m	n with any primary elec	NTRIBUTIONS  nave you from your own funds of money or other things of va tion, convention, or caucus he	s and on your own behalf eit lue <sup>11</sup> in connection with an e eld to select candidates for po	her directly or through election to any political olitical office?
If yes, furnish t	the following information	on:		
Date	Amount or thing of value	Name o political organizati		Name of candidate

# **V-INFORMATIONAL MATERIALS**

16.	During this amonth report Yes 🗷	ing period, did No □	you prepare, dis	seminate or cause to	be disseminated any	informational materials 12?
	IF YES, RESPOND TO T	HE REMAINI	NG ITEMS IN S	SECTION V.		
17.	Identify each such foreign	principal.			<u> </u>	
.,.	The Government of the		c of Egypt			
	The Republic of Kenya	•				
				7		
	2		•			
18.	During this 6 month report	· .		•	_	· ·
	finance your activities in p	reparing or dis	seminating infor	mational materials?	Yes $\square$	No 🗷
	If yes, identify each such fe	oreign principa	al, specify amour	nt, and indicate for w	hat period of time.	
	•					
					•	
	·				•	
	•					
	4.					•
19.	During this 6 month report	ing period, did	your activities in	n preparing, dissemi	nating or causing the	dissemination of informational
	materials include the use of	f any of the fol	lowing:			
	Radio or TV	■ Magazin	e or newspaper	☐ Motion pict	ture films	☐ Letters or telegrams
	broadcasts	article	s			<del>,</del>
	Advertising campaigns	Press rel	eases	☐ Pamphlets of	or other publications	☐ Lectures or speeches
×	Internet .	Other (sp	pecify) memo	randa	·	<del>_</del>
20	During this 6 month report	ing period did	vou disseminate	or cause to be disse	minated informations	I materials among any of the
20.	following groups:	mg portou, ara	,	or dauge to be also		indicinals among any of the
	Public officials		□ Newspapers	s .	☐ Librari	es
×	Legislators		☐ Editors		☐ Educat	ional institutions
	Government agencies		☐ Civic group	s or associations	☐ Nation	ality groups
	Other (specify)					
21.	What language was used in	the information	onal materials:			
×	English			Other (sp	pecify)	
	Did on El-mid d. D. C.	amatan 11 % si	10 D			
diss	Did you file with the Regis seminated or caused to be dis	tration Unit, U sseminated dur	ring this 8 month	or justice a copy of e reporting period?	each item of such info Yes 🔀	rmational materials  No □
			Δ.	. 5,	17.11	- · · ·
22	Did you label each item of	augh informent	anal matarials	ith the statement	minud by Control (CA)	-C41 - A -40

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

#### VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature 13)
V29200	My My
	Anthony J. Moffett

#### Attachment A

#### **FARA CONTACT SHEET**

# Re: The Office of the President of the Republic of Congo

# 11/01/2009-12/31/2009

Person Initiating Contact	Person/Office Contacted	Date	Means of Contact	Regarding
Anthony J. Moffett	Noelle Lusane (Rep. Donald Payne)	11/03/09	E-mail	Meeting request/Congo Basin Initiative
Sidney Olinyk	Peter Quaranto (Sen. Feingold)	11/12/09	E-mail	Meeting request/Congo Basin Initiative
Anthony J. Moffett	Peter Quaranto (Sen. Feingold)	11/13/09	Meeting	Congo Basin Sustainability Initiative
Sidney Olinyk	Peter Quaranto (Sen. Feingold)	11/13/09	Meeting	Congo Basin Sustainability Initiative

2010 JAN 29 PN 4: 19 CRM/ISS/REGISTRATION UNIT

# Attachment B

# FARA CONTACT SHEET

# Re: The Government of the Arab Republic of Egypt

# 11/01/2009-12/31/2009

Person Initiating Contact	Person/Office Contacted	Date	Means of Contact	Regarding
Anthony J. Moffett	Terry Lierman (Rep. Hoyer)	11/03/09	E-mail	Speaker of the Egyptian Parliament (Dr. Sorour) visit
Sidney Olinyk	Barbara Harper (Rep. Hastings)	11/03/09	E-mail	Speaker of the Egyptian Parliament (Dr. Sorour) visit
Sidney Olinyk	Lale Mamaux (Rep. Hastings)	11/03/09	E-mail	Speaker of the Egyptian Parliament (Dr. Sorour) visit
Anthony J. Moffett	Terry Lierman (Rep. Hoyer)	11/03/09	Phone	Speaker of the Egyptian Parliament (Dr. Sorour) visit
Anthony J. Moffett	Lale Mamaux (Rep. Hastings)	11/04/09	E-mail	Speaker of the Egyptian Parliament (Dr. Sorour) visit

Anthony J. Moffett	Barbara Harper (Rep. Hastings)	11/04/09	E-mail	Speaker of the Egyptian Parliament (Dr. Sorour) visit
Anthony J. Moffett	Alex Johnson (Rep. Hastings)	11/04/09	E-mail	Speaker of the Egyptian Parliament (Dr. Sorour) visit
Michael Leibner	Marilyn Dillihay (Rep. Cohen)	11/05/09	E-mail	Speaker of the Egyptian Parliament (Dr. Sorour) visit
Michael Leibner	Dr. Ahmed Fathi Sorour, Speaker of the Egyptian Parliament	11/05/09	Meeting	Formation of a US-Egypt Interparliamentary Group
Michael Leibner	Rep. Steve Cohen	11/05/09	Meeting	Formation of a US-Egypt Interparliamentary Group
Michael Leibner	Rep. Brian Baird	11/05/09	Meeting	Formation of a US-Egypt Interparliamentary Group
Michael Leibner	Rep. Alcee Hastings	11/05/09	Meeting	Formation of a US-Egypt Interparliamntary Group
Michael Leibner	Marilyn Dillihay (Rep. Cohen)	11/05/09	Meeting	Formation of a US-Egypt Interparliamentary Group
Michael Leibner	Jason Gross (Rep. DeLauro)	11/06/09	E-mail	Egypt posters
Sidney Olinyk	Peter Quaranto (Sen. Feingold)	11/12/09	E-mail	Meeting request to discuss Egypt's role in Africa
Anthony J. Moffett	Peter Quaranto (Sen. Feingold)	11/13/09	Meeting	Egypt's role in Africa (especially Somalia and Sudan)

Sidney Olinyk	Peter Quaranto (Sen. Feingold)	11/13/09	Meeting	Egypt's role in Africa (especially Somalia and Sudan)
Anthony J. Moffett	Jason Mahler (Rep. Eshoo)	12/07/09	Meeting	Setting up meetings with Egyptian Civil Society Delegation
Anthony J. Moffett	Cathy Hurwit (Rep. Schakowsky)	12/07/09	Meeting	Setting up meetings with Egyptian Civil Society Delegation
Michael Leibner	Jayme White (Sen. Wyden)	12/10/09	E-mail	Meeting request for Egyptian Civil Society Delegation
Anthony J. Moffett	Rep. Rosa DeLauro	12/10/09	Meeting	With Egyptian Civil Society Delegation
Anthony J. Moffett	Rep. Jan Schakowsky	12/10/09	Meeting	With Egyptian Civil Society Delegation
Anthony J. Moffett	Rep. Steve Cohen	12/10/09	Meeting	With Egyptian Civil Society Delegation
Anthony J. Moffett	Rep. Brad Miller	12/10/09	Meeting	With Egyptian Civil Society Delegation
Anthony J. Moffett	Rep. Rush Holt	12/10/09	Meeting	With Egyptian Civil Society Delegation
Anthony J. Moffett	Rep. Jesse Jackson Jr	12/10/09	Meeting	With Egyptian Civil Society Delegation
Anthony J. Moffett	Rep. Tim Bishop	12/10/09	Meeting	With Egyptian Civil Society Delegation

2010 JAN 29 PM 4: 19

# Attachment C

#### **FARA CONTACT SHEET**

Re: The Government of Kenya

# 11/01/2009-12/31/2009

Person Initiating Contact	Person/Office Contacted	Date	Means of Contact	Regarding
Anthony J.	Noelle Lusane (Rep. Donald			
Moffett	Payne)	11/3/2009	E-mail	Kenyan Government's concern over Somalia
	Peter Quaranto (Sen.			
Sidney Olinyk	Feingold)	11/12/2009	E-mail	Meeting request
Anthony J.	Peter Quaranto (Sen.			
Moffett	Feingold)	11/13/2009	Meeting	ICC issue, concern over Somalia
<u></u>	Peter Quaranto (Sen.			
Sidney Olinyk	Feingold)	11/13/2009	Meeting	ICC issue, concern over Somalia
Sidney Olinyk	Minh Ta (Rep. Ellison)	11/25/2009	E-mail	Kenyan Draft Constitution
Sidney Olinyk	Minh Ta (Rep. Ellison)	12/1/2009	E-mail	Follow up regarding Ellison making statement on Kenyan Draft Constitution

			· · · · · · · · · · · · · · · · · · ·	
Sidney Olinyk	Greg Berry (Rep. Richardson)	12/1/2009	E-mail	Kenyan Draft Constitution
Sidney Olinyk	Marilyn Dilihay (Rep. Cohen)	12/2/2009	E-mail	Delta Airlines and Kenya
Sidney Olinyk	Paul Moinester (Rep. Cohen)	12/3/2009	E-mail	Delta Airlines and Kenya
Sidney Olinyk	Paul Moinester (Rep. Cohen)	12/3/2009	Phone	Delta Airlines and Kenya
Sidney Olinyk	Paul Moinester (Rep. Cohen)	12/3/2009	E-mail	Follow up on Delta Airlines and Kenya
Sidney Olinyk	Paul Moinester (Rep. Cohen)	12/4/2009	E-mail	Follow up on Delta Airlines and Kenya
Anthony J. Moffett	Rep. Cohen	12/8/2009	Lunch meeting	Delta Airlines and Kenya
Michael Leibner	Rep. Cohen	12/8/2009	Lunch meeting	Delta Airlines and Kenya
Sidney Olinyk	Paul Moinester (Rep. Cohen)	12/10/2009	E-mail	Delta Airlines and Kenya

2010 JAN 29 PM 4: 19 CRM/ISS/RECISARATION UNIT

#### Attachment D

#### **FARA CONTACT SHEET**

# Re: The Government of Morocco

# 11/01/2009-12/31/2009

Person Initiating Contact	Person/Office Contacted	Date	Means of Contact	Regarding
	Noelle Lusane (Rep.			Meeting request regarding Algerian and Polisario
Anthony J. Moffett	Donald Payne(	11/03/09	E-mail	treatment of Sahrawi refugees/Western Sahara
	Peter Quaranto (Sen.			Meeting request regarding Algerian and Polisario
Sidney Olinyk	Feingold)	11/12/09	E-mail	treatment of Sahrawi refugees/Western Sahara
	Peter Quaranto (Sen.			US policy on Western Sahara/treatment of Sahrawi
Anthony J. Moffett	Feingold)	11/13/09	Meeting	refugees
	Peter Quaranto (Sen.			US policy on Western Sahara/treatment of Sahrawi
Sidney Olinyk	Feingold)	11/13/09	Meeting	refugees —
	Peter Quaranto (Sen.			
Anthony J. Moffett	Feingold)	11/13/09	Meeting	Treatment of Sahrawi regugees (see above)
	Peter Quaranto (Sen.	:		
Sidney Olinyk	Feingold)	11/13/09	Meeting	Treatment of Sahrawi regugees (see above)
Anthony J. Moffett	Tim Rieser (Sen. Leahy)	12/08/09	E-mail	Recent incident with Aminatou Haïdar

# Attachment E

#### **FARA CONTACT SHEET**

# **Re: Moroccan American Center for Policy**

# 11/01/2009-12/31/2009

Person Initiating Contact	Person/Office Contacted	Date	Means of Contact	Regarding
	Noelle Lusane (Rep.			Meeting request regarding Algerian and Polisario
Anthony J. Moffett	Donald Payne(	11/03/09	E-mail	treatment of Sahrawi refugees/Western Sahara
	Peter Quaranto (Sen.	-		Meeting request regarding Algerian and Polisario
Sidney Olinyk	Feingold)	11/12/09	E-mail	treatment of Sahrawi refugees/Western Sahara
	Peter Quaranto (Sen.	<del>-</del> -		US policy on Western Sahara/treatment of Sahrawi
Anthony J. Moffett	Feingold)	11/13/09	Meeting	refugees
	Peter Quaranto (Sen.			US policy on Western Sahara/treatment of Sahrawi
Sidney Olinyk	Feingold)	11/13/09	Meeting	refugees
	Peter Quaranto (Sen.		<u> </u>	
Anthony J. Moffett	Feingold)	11/13/09	Meeting	Treatment of Sahrawi regugees (see above)
	Peter Quaranto (Sen.			<u>'</u>
Sidney Olinyk	Feingold)	11/13/09	Meeting	Treatment of Sahrawi regugees (see above)
Anthony J. Moffett	Tim Rieser (Sen. Leahy)	12/08/09	E-mail	Recent incident with Aminatou Haïdar

# Attachment F

# Political Contributions Made by Anthony J. Moffett

# 11/01/2009-12/31/2009

DATE	AMOUNT	NAME OF FUND
11/19/2009	\$1,000	Cohen for Congress
12/15/2009	\$468.61	Cohen for Congress
12/15/2009	\$270.82	Welch for Congress
	11/19/2009	11/19/2009 \$1,000 12/15/2009 \$468.61

CRM/ISS/REGISTRATION UNIT

# What Others Are Saying About the Kenyan **Draft Constitution**

"The document is perfect and deserves support by the leadership. I hope the people will support the referendum."

-Michael Ranneberger, U.S. Ambassador to Kenya The Standard November 18, 2009

"This is a moment of truth in Kenya's reform process. Kenyans have been looking for a new constitution for many years now and we think the Committee of Experts on the constitution has done an extremely good job."

-Rob Macaire, British High Commissioner to Kenya

The Standard

November 18, 2009

"The draft constitution has positive elements that would reduce opportunities of

corruption and abuse of power that exist today. For example, the draft constitution subjects presidential powers to account to Parliament and the judiciary."

-Job Ogonda, Director of Transparency International Kenya Capital FM November 18, 2009

"The new constitution will be the base and foundation for the kind of government Kenyans and the negotiators had in mind."

-John Kufor, former President of Ghana Kenyan Broadcasting Company November 19, 2009

"There will be a contestation of ideas, but not a tug of war. The absolute positions that we saw the last time (in 2005), I don't think we shall see them."

-Duncan Okello, Director of the Society of International Development Associated Press November 19, 2009

"The draft constitution covers the spirit of gender equality as a human right issue which most human rights organizations and women themselves have been fighting for over the

The Moffett Group provides representation for the Government of the Republic of Kenya. More information is available at the Department of Justice, Washington DC. years."

-Joyce Majiwa, former Chairperson of the Federation of Women Lawyers *AllAfrica*November 22, 2009

"Even a casual glance at the draft indicates that it contains some good, even excellent, ideas, as well as some revolutionary changes encompassing an entirely new governance component. Our hope is that politicians and professionals will get into the document with open minds, and offer positive recommendations on how the draft can be improved for the benefit of all Kenyans. One of the things that we must keep emphasizing is that this document is not about politicians; nor is it about their political parties. It is about posterity."

-Daily Nation editorial

November 18, 2009.

"The Draft is neither radical nor moderate. It has attempted to create a nation where accountability and rule of law reigns supreme. Overall, we must have a document that gives us a nation where people believe in law and order, private enterprise and the sanctity of contract."

-Business Daily Africa editorial November 18, 2009

The Moffett Group provides representation for the Government of the Republic of Kenya. More information is available at the Department of Justice, Washington DC.

#### Formation of the US-Egyptian Parliamentary Alliance

#### Background:

A growing number of members of Congress have had the opportunity to become more familiar with the many ways in which Egypt is an essential ally, not only in the Middle East, but throughout the world.

At the same time, members of the Egyptian Parliament are likewise becoming more interested in increasing cooperation and achieving a substantive exchange with their US counterparts on issues of mutual interest and concern.

This concept paper seeks to incorporate a number of ideas expressed by parliamentarians and their staffs in both countries on how the creation of an ongoing dialogue between the two bodies could become a reality.

Urganizational Framework:

There are a number of organizations through which parliamentarians from different countries work together. For the US Congress, perhaps the most notable examples and Mexico, Canada and Japan.

These partnerships are government-funded. They are well-staffed and a great deal of work appears to go into preparing exchanges between the parliamentarians and reporting on the outcomes of those conversations and deliberations.

What is contemplated here -- for the US and Egyptian parliamentary bodies -- is something far less formal and costly.

The alliance will begin with two meetings a year, one in each country. Members of each parliamentary body who commit to joining this alliance essentially commit to those two meetings. There will be other opportunities throughout the year to exchange views, via email and phone conversations and even on trips arranged by the parliamentarians themselves. But the basic commitment is for those two meetings.

#### Members and Issues Purview:

The initial goal is to involve members from both bodies who (1) have gained some seniority, experience and prominence, and (2) are working in issue areas of mutual concern to their counterpart(s) in the other body.

On the US side, the goal is to have as founding members those who preferably chair full or subcommittees.

The Moffett Group provides representation to the Government of the Arab Republic of Egypt. More information is available at the Department of Justice, Washington, DC.

In addition to the obvious jurisdictions – Foreign Affairs or Appropriations for Foreign Operations -- the goal is to recruit, from both bodies, members whose focus is on defense, homeland security, agriculture, energy and climate-related committees.

Both US and Egyptian parliamentarians have also expressed an interest in involving private sector priorities from their constituencies in an effort to explore opportunities for expanding trade and investment in both countries.

#### **Budget and Funding:**

Ideally, foundations or other non-profit organizations, which meet guidelines written by House Ethics Committee, will appropriate funds for travel expenses.

Conversations are ongoing with such organizations and it is expected that several potential funders will be identified soon.

#### Member's Office Header

Representative [NAME] applauds the Republic of Kenya on release of a new draft constitution:

"I congratulate President Mwai Kibaki and Prime Minister Raila Odinga for making significant progress towards a more transparent democracy through the drafting of this new constitution. The new draft aims to unite and strengthen the Kenyan government. It proposes limiting executive power through a decentralized government, the establishment of local and county governments and a more transparent electoral process.

Coming off the heels of the government's meeting with Luis Moreno-Ocampo, chief prosecutor of the International Criminal Court (ICC), this development is yet another indicator that Kenya is willing to take the necessary actions to put the country back on track. I remain optimistic that the Kenyan government is sincere in its pledge to fully cooperate with the ICC in bringing the perpetrators of crimes against humanity to justice.

I hope my colleagues in Congress and the Obama Administration join me in commending the Kenyan government and its people for achieving these important milestones."

The Moffett Group provides representation for the Government of the Republic of Kenya. More information is available at the Department of Justice, Washington DC

#### **CURRICULUM VITAE**

#### 1. PERSONAL DATA

NAME : <u>KENNETH OTIATO MARENDE</u>

DATE OF BIRTH : 1956

SEX : MALE
NATIONALITY : KENYAN
MARITAL STATUS : MARRIED

DELICION : CHRISTIAN

RELIGION : CHRISTIAN PLACE OF BIRTH : EMUHAYA DISTRICT

CONTACTS: KENYA NATIONAL ASSEMBLY

P.O. BOX 41842 – 00100 GPO

CRM/ISS/REGISTRATION UNI

**N** 

PARLIAMENT BUILDINGS NAIROBI

TEL. E-MAIL -

2. EDUCATION BACKGROUND

<u>Institution</u>	<b>Qualification</b>
Kenya School of Law University of Nairobi Kagumo High School	Diploma. LLB. (Hons) Degree. E.A.A.C.E. E.A.C.E.
	Kenya School of Law University of Nairobi

#### 3. WORK EXPERIENCE

5th October 2009 -Elected Chairperson of the Commonwealth

Parliamentary Association (CPA)

15th January 2008 -Elected Speaker of the Kenya National Assembly and Chairman of the Parliamentary Service Commission.

27<sup>th</sup> December 2007 -Elected Member of Parliament for Emuhaya Constituency.

2002 – 2007 - Elected Member of Parliament for Emuhaya Constituency

-Member of the Standing Orders Committee in the 1st, 2nd, and 3rd Sessions of the 9th Parliament.

-Member of the Departmental Committee on Administration of Justice and Legal Affairs.

-Member of the Parliamentary Select Committee on Review of the Constitution.

-Chairman of the Sub-Committee on Minimum Reforms to the Kenyan Constitution.

Joint Secretary to the Ruling Party (NARC) Summit appointed on the 12th January, 2004.

1st January 1988

-Started own practice under the name and style of K. Marende & Company Advocates which was changed to Marende & Company, Advocates on 24th February 1994.

April 1984 - Sep 1988 - Advocate with Bryson Inamdar & Bowyer.

Sep 1979 – March 1984- State Counsel and finally Senior State Counsel with the Office of the Attorney General.

1979

-Admitted as an Advocate of the High Court of Kenya.

1975

- Clerk, Barclays Bank of Bank Limited

#### 4. OTHER ACTIVITIES

2002	-	Assistant Governor Rotary International District 9200.
2001 - 2002	-	Committee Member, Mombasa Law Society.
2000 - 2002	-	Patron, Esalwa Secondary School. Vice Chairman, Bubuka Friends Group.
1999 - 2002	<del>-</del> .	Member, Board of Governors, Bunyore Girls High. School
1998 - 2002	-	Patron, Bunyore Welfare Association.
1995 - 1995	-	Member, Board of Governors, Mumboha Secondary School
1995 - 2002	-	Diocesan Chancellor - Diocese of Mombasa (ACK)
1998- 2002	-	Patron, Bunyore Welfare Association
1994 - 1998	-	Chairman, Bunyore Welfare Association.
1993 - 1994	·_	Chairman, Rotary Club of Kilindini, Mombasa.

#### **AWARDS**

- Speaker of the Year Award August 2009, African Leadership Magazine
- & Centre, HQ- Nigeria

  Jurist of the Year Award December 2009, by the International Commission of Jurists - Kenya Chapter
- Awarded by His Excellency the President of the Republic of Kenya- as Elder of the Golden Heart (EGH) – June 2009

#### REFEREES

The Moffett Group provides representation for the Government of the Republic of Kenya. More information is available at the Department of Justice, Washington DC.

- 1. Dr. Jason Namasake P.O. Box 9479-00100 NAIROBI
- 2. Bishop Julius Kalu Diocese of Mombasa **MOMBASA**

Representative [NAME] applauds the Republic of Kenya on release of a new draft constitution:

"I congratulate President Mwai Kibaki and Prime Minister Raila Odinga for making significant progress towards a more transparent democracy through the drafting of this new constitution. The new draft aims to unite and strengthen the Kenyan government. It proposes limiting executive power through a decentralized government, the establishment of local and county governments and a more transparent electoral process.

Coming off the heels of the government's meeting with Luis Moreno-Ocampo, chief prosecutor of the International Criminal Court (ICC), this development is yet another indicator that Kenya is willing to take the necessary actions to put the country back on track. I remain optimistic that the Kenyan government is sincere in its pledge to fully cooperate with the ICC in bringing the perpetrators of crimes against humanity to justice.

I hope my colleagues in Congress and the Obama Administration join me in commending the Kenyan government and its people for achieving these important milestones."

> CRM/ISS/REGISTRATION UNIT ÷

The Moffett Group provides representation for the Government of the Republic of Kenya. More information is available at the Department of Justice, Washington DC